**MINUTES - REGULAR MEETING**
**SANTA MARIA CITY COUNCIL**

**CITY HALL COUNCIL CHAMBERS**
**SANTA MARIA, CALIFORNIA**

**FEBRUARY 17, 2015**

**CALL TO ORDER:**
Mayor Patino called the meeting to order at 6:30 p.m.

**ROLL CALL:**
**MEMBERS PRESENT**
Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino.

**INVOCATION:**
Pastor Steve Brookshire of Calvary Chapel gave the Invocation.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**
Councilmember Zuniga led the Pledge of Allegiance.

**CALL TO ORDER:**
Mayor Patino called the meeting to order at 6:30 p.m.

**STAFF MEMBERS PRESENT**
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, Deputy City Manager Barnhard, City Librarian Housel, Director of Public Works/City Engineer Kahn, Fire Chief Orr, Director of Recreation and Parks Posada, Director of Utilities Springer, Deputy City Manager Tse, Director of Administrative Services Visé, Police Commander Greene, Code Compliance Supervisor Moreno, Assistant City Attorney Sinco, and Chief Deputy City Clerk Garietz.

**1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:**

**A. POLICE DEPARTMENT VOLUNTEER OF THE MONTH**
Ron and Trudy Stevens were recognized as the Police Department Volunteers of the Month. Councilmember Waterfield presented them with a certificate and plaque for their dedication and commitment volunteering with the Santa Maria Police Department.

**2. PUBLIC COMMENT PERIOD:**
David Gomez thanked the City Council for the presentation by Sheriff Bill Brown on the new North County Jail and indicated that it was very informative. He recommended holding additional informative presentations at future meetings.

**3. CONSENT CALENDAR:**
Councilmember Zuniga asked to comment on Item 3H (Off-Highway Motor Vehicle Grant) and Councilmember Boysen asked to comment on Item 3I (Cellular Communications Tower License Agreement). Councilmembers Orach and Waterfield recused themselves from Item 3E (Warrants) due to a conflict of interest.

Item 3H, Off-Highway Motor Vehicle Grant
Councilmember Zuniga asked where the location would be for use of the all-terrain vehicles and who would be receiving the grant.

Director of Recreation and Parks Posada responded the item was actually a law enforcement grant for equipment the rangers would use to patrol 250 acres of the Santa Maria River. Currently, they are using an older all-terrain vehicle and the grant would allow the City to replace it with an electric model. Another grant has been awarded to fund an off-highway training program being conducted in collaboration with the Santa Maria Elks Lodge. The training classes on all-terrain vehicle use and operation will be offered to the public.

Item 3I, Cellular Communications Site at Russell Park
Councilmember Boysen expressed his concern about disguising cellular towers. Although he had no objection to cellular towers, he requested they be placed openly and not disguised as something else. He asked staff to convey his concerns to the Planning Commission for consideration at a future meeting.

Councilmember Zuniga asked how cell tower sites are chosen, how many more will be placed, and where the funding will come from.

Utilities Director Springer explained there are currently four towers in Santa Maria, located on City property and they are at Oakley Park, Atkinson Park, Simas Park, and at the Waste Water Treatment Facility. Revenue from the towers averages $20,000 to $30,000 per year per site. He indicated that the City does not pursue wireless vendors. Rather, vendors contact the City and various businesses to request placement of the towers.

Recreation and Parks Director Posada stated revenues from the sites are used to keep park maintenance costs down as revenues are put into the General Fund. Oakley Park revenue will fund youth programs within the park. The Russell Park site revenue will be used for programming. Discussions are also underway for a cell tower at Rotary Centennial Park.

Consent Calendar Items 3A through 3I (except 3E) were approved on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3E only, Warrants, was approved on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 3-0-2

AYES: Councilmembers Boysen, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmembers Orach and Waterfield

**A. ORDINANCES**
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

**B. MINUTES**
The Minutes of the Regular meeting of the City Council of January 20, 2015, were approved as submitted.

**C. LA VIGNA II RELEASE OF FAITHFUL PERFORMANCE BOND**
The City Council accepted as complete the public improvements associated with LaVigna II, Tract 5964, and authorized the release of a Faithful Performance Bond in the amount of $1,294,002 posted in the form of a Surety for the construction and installation of public improvements with the order that the Contractor, Labor and Material Bond in the amount of $647,001 be retained until August 2015 and the Guarantee and Defective Material Bond in the amount of $129,400.20 be retained until February 2016.

**D. EMPLOYEE WAGE AND BENEFIT PACKAGES**
The City Council adopted resolutions approving a tentative agreement on amendments to and extensions of Memoranda of Understandings (MOUs) with the Service Employees International Union (SEIU) Local 620; a wage and benefit package for the non-represented management and confidential employees; and an amendment to the MOU for the Santa Maria Police Association of Middle Management (SMPAMM).

**Resolution No. 2015-07 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AMENDMENT TO AND AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 620.

**Resolution No. 2015-08 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A WAGE AND BENEFIT PACKAGE FOR THE NON-REPRESENTED FULL-TIME MANAGEMENT & CONFIDENTIAL EMPLOYEES.

**Resolution No. 2015-09 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE SANTA MARIA POLICE ASSOCIATION OF MIDDLE MANAGEMENT (SMPAMM).

**E. WARRANTS**
Warrant Nos. 191123 to 191714 totaling $4,912,670.90 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 184267, 191033, 185846, 190915, and 191237 were cancelled.

**F. PAYROLL**
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

**G. NOTICE OF CONTRACT COMPLETION**
The City Council approved a Notice of Contract Completion for Bid No. 2014/04, Water Line Replacement – 100-600 Block West Park Avenue, and directed the Chief Deputy City Clerk to record the same.

**H. OFF-HIGHWAY MOTOR VEHICLE GRANT APPLICATION**
The City Council adopted a resolution approving a new grant application for $26,698 in Off-Highway Motor Vehicle (OHV) Recreation Division funding, administered by the California State Parks.

**Resolution No. 2015-10 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FROM THE CALIFORNIA STATE PARKS OFF-HIGHWAY MOTOR VEHICLE RECREATION DIVISION GRANT.

**I. GTE MOBILNET LICENSE AGREEMENT**
Resolution No. 2015-11 was adopted authorizing and directing the Director of Utilities to enter into a License Agreement with GTE Mobilnet of Santa Barbara Limited Partnership, doing business as Verizon Wireless for lease of a Cellular Communications Site at Russell Park.

**Resolution No. 2015-11 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AND DIRECTING THE DIRECTOR OF UTILITIES TO EXECUTE A LICENSE AGREEMENT WITH GTE MOBILNET OF SANTA BARBARA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS.

**4. SANTA MARIA FAIRWAY PINES PROJECT.** Community Development Director Appel gave a presentation as detailed in the Council Agenda Report. Currently, the site is not approved for offices and healthcare services to the general public. However, much of the site is ideal for these uses and a few offices have already gone ahead and moved in without acquiring the proper permitting. Applicant Rich Koval has requested changing the land use designation and zoning district to a district that would allow public-orientated office uses.

At its regular meeting on January 21, 2015 the Planning Commission adopted Resolution Nos. 2652 and 2653 on a 5-0 vote recommending the City Council approve the filing of a Negative Declaration for a General Plan Amendment, Zone Change, Planned Development Permit and Parcel Map, and approve a General Plan (Land Use) Amendment and Zone Change for Santa Maria Fairway Pines, located at 2640-2650 Industrial Parkway.

The City Council considered the Planning Commission's recommendation regarding a Negative Declaration of the environmental impact for a General Plan Amendment and zone change to allow the re-designation of 1.5 acres FROM LI (Light Industrial) land use designation TO CPO (Commercial Professional Office) land use designation, and a zone change FROM PD/M-1 (Planned Development/Light Manufacturing) zoning district TO PD/CPO (Planned Development/Commercial Professional Office) zoning district on one parcel totaling 1.5 total acres (GPZ2014-0004) for Santa Maria Fairway Pines.

Written Communications
There were no written communications.

Public Hearing
Mayor Patino opened the public hearing at 6:49 p.m.

Rich Koval, owner of the property, indicated that he was available for questions from the City Council.

Councilmember Orach expressed concerns about parking on the site.

Mr. Koval responded that he had never seen a parking problem on the project site.

Hearing no requests to speak on the item, Mayor Patino closed the public hearing at 6:51 p.m.

Council Discussion
There was no Council discussion.

Resolution No. 2015-12 was adopted approving a Negative Declaration for the Santa Maria Fairway Pines project, GPZ-2014-0004, PD-2014-0012, Assessor's Parcel Nos. 111-710-001 through -007, located at 2640 to 2650 Industrial Parkway on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

**Resolution No. 2015-12 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A NEGATIVE DECLARATION FOR THE SANTA MARIA FAIRWAY PINES PROJECT, GPZ-2014-0004, PD-2014-0012, ASSESSOR'S PARCEL NOS. 111-710-001 THRU -007, LOCATED AT 2640 TO 2650 INDUSTRIAL PARKWAY.

Resolution No. 2015-13 was adopted approving a general plan (Land Use) amendment for the Santa Maria Fairway Pines Project, GPZ-2014-0004, Assessor's Parcel Nos. 111-710-001 through -007, located at 2640 to 2650 Industrial Parkway on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

**Resolution No. 2015-13 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A GENERAL PLAN (LAND USE) AMENDMENT FOR THE SANTA MARIA FAIRWAY PINES PROJECT, GPZ-2014-0004, ASSESSOR'S PARCEL NOS. 111-710-001 THRU -007, LOCATED AT 2640 TO 2650 INDUSTRIAL PARKWAY.

Ordinance No. 2015-03 was introduced by title only for first reading and continued to the next meeting for second reading and adoption amending the official zoning map for 1.5 acres for the Santa Maria Fairway Pines, GPZ-2014-0004, Assessor's Parcel Nos. 111-710-001 through -007, located at 2640 to 2650 Industrial Parkway on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

**Ordinance No. 2015-03 introduced.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP FOR 1.5 ACRES FOR THE SANTA MARIA FAIRWAY PINES, GPZ-2014-0004, ASSESSOR'S PARCEL NOS. 111-710-001 THRU -007, LOCATED AT 2640 TO 2650 INDUSTRIAL PARKWAY.

**5. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2014.** Director of Administrative Services Visé gave a presentation as detailed in the written Council Agenda Report. The City Council considered the quarterly financial report for the second quarter of Fiscal Year 2014-15 and a budget amendment report approving operational and personnel changes to the 2014-15 Budget. With 50 percent of the year completed, General Fund revenues are at 35.5 percent of projections while expenditures are at 44.6 percent of appropriations. The City's annual audit has been finalized, so the beginning fund balance of $10,098,980 is the actual fund balance at June 30, 2014. The City Council adopted the 2014-15 Budget with the intent of using approximately $1.7 million in Local Economic Augmentation Fund (LEAF) reserves to balance the General Fund Budget.

Property tax, sales tax, permit revenues and hotel tax all show an increase. Administrative Services Director Visé noted that the Non-Hazardous Impacted Soils (NHIS) revenue has significantly increased thanks to the improving economy and land values encouraging oil companies to clean up contaminated sites. NHIS revenue is the single largest revenue source within the charges-for-services category. Pursuant to previous Council direction, excess NHIS revenue budgeted amounts are currently being transferred to the Local Economy Augmentation Fund (LEAF) to rebuild the fund to previous levels.

Mr. Visé indicated that one of the declining revenue sources was interest income, currently under budget by 22.7 percent. He deduced that it was due to the extremely low cash balances in the LEAF fund and Capital Projects fund. The Capital Projects fund was being used for the new Police Building and should be spent within the next year or two.

In the Water/Wastewater Fund, revenues exceeded expenditures by $27,400. In the Solid Waste Fund, revenues exceeded expenses by more than $567,000. Regarding Measure U, revenues were higher in the second quarter than projected at 54 percent of budget and the Police Department expenditures were under budget due to the vacancy of the Police Commander position. He indicated that roughly 88 percent of Measure U expenditures went toward public safety.

City Manager Haydon spoke on recent correspondence from the Santa Maria Citizens Legislative Review Committee regarding Measure U funds and what will happen in 2021 when Measure U sunsets. Council had previously asked staff to explore ways to increase non-taxable revenues and decrease expenditures to start absorbing the costs of the Measure U sunset. With the move into the new Police facility, staff is exploring possible new revenue sources including a new computer server farm, fiber-optics opportunities, and the inter-operability radio communication system.

Director of Administrative Services Visé indicated that the Citizens Legislative Review Committee had also asked about asset forfeitures. For example, when the Police Department makes a drug arrest, the State and Federal Authorities pay the City to hand over the drugs, confiscated vehicles, etc. These are asset forfeitures that the City holds in a separate fund.

Councilmember Waterfield expressed concerns about refurbishing of self-contained breathing apparatus (SCBA) and asked if a discussion had taken place regarding replacing them instead of refurbishing them. She also asked who did the refurbishment work and if the equipment was then rated for safety.

Fire Chief Orr explained the equipment currently in place is eight years old. Within the next nine months, the City will find out if it will receive a grant to purchase new ones. The refurbishment of the equipment is to hold the department over until the grant comes through. Chief Orr stated that in-house technicians do the refurbishment and rating of the equipment. The equipment is tested every year, particularly the air supply which is actually checked quarterly. The Fire Department did receive a new air compressor in 2014. If the expected grant does not come through, City staff will come back to the Council with a Capital Outlay request and work it into the budget.

Staff was also recommending the implementation a full time Deputy Fire Chief position, removing one Fire Battalion Chief position; increasing Measure U appropriations by $18,000 to the Library for utility costs; and creating a full-time position of a Utilities Manager/Deputy Director, and abolishing the Utilities Engineer position.

Councilmember Boysen asked about the staff positions, and if national searches would be done.

City Manager Haydon responded that while the Utilities recruitment may be done in-house, the other positions were going to be open recruitments.

Resolution No. 2015-14 was adopted approving personnel and operational amendments to the budget for Fiscal Year 2014-15 and authorizing the City Manager to implement the same on motion by Councilmember Orach, seconded by Councilmember Boysen, and carried on the following vote:

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| AYES: | Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | None |

**Resolution No. 2015-14 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AMENDMENTS TO THE 2014-15 BUDGET AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SAME.

**6. PROACTIVE CODE COMPLIANCE.** The City Council considered identifying Municipal Code violations that staff could proactively enforce. Assistant City Attorney Sinco gave a presentation as detailed in the Council Agenda Report. He also introduced Code Compliance Supervisor Moreno who would explain the program. The majority of the City's Code Compliance enforcement was complaint-driven. During a recent goal setting exercise, Council asked staff to identify code violations that could be enforced proactively. Staff recommended the following code violations to be proactively pursued: 1) junk/trash/debris; 2) inoperable vehicles; 3) parking on and blocking sidewalks; 4) parking on unpaved surfaces; 5) weed overgrowth; 6) broken windows; and 7) illegal signage. A PowerPoint was shown depicting examples of the code violations that could be proactively enforced in various areas of the City.

Assistant City Attorney Sinco asked for direction from the Council and indicated that the City Attorney's Office was going to reinstitute the volunteer program to drive through neighborhoods noting, and possibly photographing, potential City code violations that can be proactively enforced.

Councilmember Zuniga asked if the program would work in quadrants like the "walk and talk" program.

Assistant City Attorney Sinco stated that, with Council's direction to do so, the program could be similar to the "walk and talk" program.

Councilmember Zuniga asked how many warnings would be established and how many would be issued prior to a resident being cited.

Code Compliance Supervisor Moreno stated that most people comply with the first warning. The goal of the department was to continue with an educational approach. He explained that citations would be up to the discretion of the Code Enforcement Officer combined with whether the violation was a first-time or repeat violation.

Councilmember Zuniga asked if the focus would be in residential areas only, or would also include the business community. She also asked for quarterly reports to follow the progress of the program.

Code Compliance Supervisor Moreno said he welcomed Council direction regarding which areas of the City to focus on.

Councilmember Boysen mentioned he had visited various neighborhoods during his recent campaign and was asked by business owners why they were cited for parking in their driveways with trucks that had their business signage on them. He stated he was under the impression that business owners were required to have signage on their work vehicles as part of their State licensing. He asked if the commercial vehicle ordinance could be re-written taking that into account.

Assistant City Attorney Sinco replied that the City had a commercial vehicle ordinance and a home occupation ordinance under its Municipal Code. The home occupation ordinance requires vehicles associated with the business to be un-marked, or to be screened, or garaged. The commercial vehicle ordinance applies to vehicles larger than an average passenger van.

Councilmember Boysen said he had some concerns about the overlap of the two ordinances. For example, a painter parking an oversized vehicle with the company name on it in his driveway because it may not fit in his garage, is the same as a Culligan man or City employee taking a truck home at night that did not fit in his garage.

City Attorney Trujillo added that staff would like to work on the sign ordinance, especially since the people in the trades with work trucks (plumbing, electricians, etc) frequently use their work trucks as their daily vehicle.

Councilmember Boysen requested a discussion regarding the bow feather signage versus some of the 60 foot high, blow-up advertising signage.

Director of Community Development Appel stated that in developing these ordinances, everyone needed to be treated fairly. Much of the City's businesses are located on Broadway and many of the parcels have several businesses on them. Regulating the signage could become a code compliance nightmare if the ordinances were changed. The sign ordinance went into effect in January 2011, and since that time the City has looked pretty good. In surrounding towns, signage is much more prevalent.

Councilmember Boysen asked if signage could be placed on a more restrictive basis and set-backs established.

Councilmember Waterfield stated that in 2011 the signage in Santa Maria was an issue and a big problem. The Planning Commission voted 5-0 to remove the bow feather signs in an effort to beautify the main streets.

Councilmember Orach stated he believed changing the ordinance would open up new problems for staff and Council. Enforcing set-backs would not work for all businesses.

Mayor Patino asked what would be the best way to educate the public about signage.

Code Compliance Supervisor Moreno responded the "walk and talks" were helpful. Passing out flyers had helped spread the word. The Code Compliance Division has seen an improvement and some efforts from the community to help clean up neighborhoods.

Mayor Patino asked if allowing yard sales at specific times of the month might help regulate that activity as some families have yard sales all month long.

Code Compliance Supervisor Moreno said he would welcome direction from Council regarding yard sale schedules and timing.

Mayor Patino also mentioned there were several businesses in Santa Maria with their windows covered entirely and the Municipal Code says only 25 percent of the windows may be covered.

Councilmember Orach suggested inserting flyers in utility bills to help increase awareness of code violations.

City Manager Haydon responded saying addressing the seven items mentioned in the staff report would be easy with a flyer, particularly if the flyer had photos with examples.

Assistant City Attorney Sinco indicated that targeting certain areas with flyers would be a good start.

Councilmember Zuniga stated she was concerned about concentrating efforts to educate City residents in an all-or-none effort. She hoped the City would maintain their business-friendly attitude. She requested a future discussion that would address the needs of business owners.

Mayor Patino asked Code Compliance Supervisor Moreno what his plan was for the program and for addressing concerns.

Code Compliance Supervisor Moreno responded that his plan was to mirror the "walk and talk" program, addressing each quadrant individually.

Councilmember Boysen voiced a concern about vacant commercial lots and their effect on adjoining businesses.

Assistant City Attorney Sinco responded that the list being considered included commercial areas.

Mayor Patino asked if mall owners were contacted by the City when vacant buildings begin to look in disrepair.

Assistant City Attorney Sinco said the owner of the mall is held responsible, as are the tenants.

City Manager Haydon said staff would come back in six months with a progress report and would provide Council with quarterly reports.

Public Input
There were no requests to speak.

Direction to staff
Assistant City Attorney Sinco asked to clarify that staff was expected to proceed with the seven items included on the staff report.

Mayor Patino confirmed this.

Councilmember Boysen requested that the issue of commercial vehicles and vehicles with advertising on them be discussed in the near future.

Staff was directed to conduct proactive code compliance regarding: 1) junk/trash/debris; 2) inoperable vehicles; 3) parking on and blocking sidewalks; 4) parking on unpaved surfaces; 5) weed overgrowth; 6) broken windows; and 7) illegal signage, on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote: 5-0.

City Manager Haydon reiterated that city staff would follow-up on: 1) windows that were blocked by signage; 2) banners that were illegal; 3) placing informational flyers in utility bills; 4) quarterly updates to be presented to the City Council based on the seven violations discussed; 5) commercial vehicles and signage; and 6) a meeting to be scheduled with Councilmember Boysen regarding business signage. The outcome of that meeting would be presented to Council at a future date.

**REPORT BY CITY MANAGER:**
City Manager Haydon reported on items for the March 3, 2015 City Council meeting to include the second reading of the Fairway Pines zone change, a Call for Bids for Oakley Park Improvements, the General Plan Annual Report, and the Measure U2012 Annual Report.

**ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):**
Councilmember Boysen had nothing to report.

Councilmember Orach had nothing to report.

Councilmember Waterfield had nothing to report.

Councilmember Zuniga reported that she attended a restorative justice orientation put on by Conflict Solutions Center; a follow-up event to the previously held "To Transform a City" event; and volunteered at the Special Olympics dinner fundraiser.

Mayor Patino reported that she attended a meet and greet with the new Police Officers Association President; a conference with Police Chief Martin regarding the joint stolen vehicle task force; the Elks Fire Protection Appreciation event; and spoke at the Ministerial Association meeting.

She also attended Leadership Santa Maria Valley; the lunch celebrating the Code Compliance receipt of award; the Central Coast Council Appreciation Lunch; the All Catholic Schools Mass; a mandatory Government Ethics training; and the Santa Maria Police Department Annual Awards luncheon. She met with the Towbes group to discuss the Westgate Marketplace; and welcomed relocated Rabobank employees.

**CLOSED SESSION:**
The City Council recessed at 8:00 p.m. to a Closed Session regarding 1) Conference with Legal Counsel pursuant to 54956.9 of the Government Code, Anjanette Ordonez v. City of Santa Maria, Case No. 1457575 Superior Court of California, County of Santa Barbara, Cook Division; and 2) Conference with Labor Negotiators, pursuant to Section 54957.6 of the Government Code, Agency Representative: Deputy City Manager, Employee Organizations: Santa Maria Fire Fighters Union Local 2020 and Public Safety Managers.

**CLOSED SESSION REPORT:**
Following the Closed Session, the City Attorney reported that there was no reportable action taken regarding Item No. 1, and that direction was given to staff regarding Item No. 2.

**ADJOURNMENT:**
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 8:59 p.m.

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APPROVED:

March 17, 2015
Date

Rhonda M. Garietz
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk